

UNCLASSIFIED//~~FOUO~~**CLOSED INVESTIGATIONS FOR CALENDAR YEAR 2019**

Number	Title
14-00294-I	(U// FOUO)
14-00353-I	(U// FOUO) Alleged Misuse of Funds
15-00107-I	(U) Alleged Cost Mischarging by an Agency Contractor
15-00236-I	(U) Misuse of Government Funds
15-00253-I	(U) Allegation of Conflict of Interest
16-00025-I	(U) Alleged Conflict of Interest
16-00089-I	(U// FOUO) Alleged Contract Mischarging
16-00170-I	(U) Contract Fraud - Alleged Mischarging
16-00223-I	(U) Alleged Waste of Agency Funds
16-00311-I	(U) Alleged Financial Fraud and Structuring
16-00354-I	(U// FOUO) Alleged USERRA Violation
16-00405-I	(U// FOUO) Alleged Contractor Improprieties
16-00463-I	(U// FOUO) Alleged Contractor Mischarging
17-10089-I	(U) Alleged Fraud Against the Government
17-10116-I	(U) Alleged Suspicious Wire Transfer
17-10120-I	(U) Alleged Misuse of Agency Credentials
17-10126-I	(U) Alleged Mistreatment of Detainee
17-10128-I	(U// FOUO) Alleged Time and Attendance Abuse - Contractor
17-10130-I	(U) Alleged Conflict of Interest
17-10131-I	(U) Alleged Misuse of US Government Information Systems
18-00002-I	(U) Alleged Misuse of Position
18-00002-R	(U// FOUO) Alleged Whistleblower Reprisal - Staff
18-00004-I	(U// FOUO) Alleged Whistleblower Reprisal - Staff
18-00006-I	(U) Alleged Misuse of Position
18-00014-I	(U) Alleged Conflict of Interest
18-00021-I	(U// FOUO) Contractor Employee Death
18-00029-I	(U) Alleged Post-Employment Violation
18-00035-I	(U// FOUO) Alleged Misuse of Government Systems - Contractor
18-00042-I	(U) Alleged Privacy Act Violation
18-00043-I	(U) Alleged Misuse of Agency Systems
18-00044-I	(U) Alleged Misuse of Position
18-00050-I	(U) Alleged Computer Misuse
18-00051-I	(U) Alleged Misuse of Agency Systems
19-00003-I	(U) Missing Government Property
19-00004-I	(U) Medical Leave Bank Second Appeal
19-00005-I	(U) Medical Leave Bank Second Appeal
19-00008-I	(U) Computer Misuse - Alleged Misuse of Agency Systems
19-00016-I	(U) Conflict of Interest - Nepotism

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19-00019-I	(U) Misuse of a Government Vehicle
19-00020-I	(U// FOUO) Fraud Awareness and Engagement Proactive - FY2019 Q3-4
19-00031-I	(U// FOUO) Alleged Misuse of Government Systems - Contractor

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